

City Commission Regular Meeting Agenda

April 5, 2005 -- 6:00 PM

Roll Call

Invocation:

Reverend Kati L. Houts
Sunshine Cathedral/Metropolitan Community Church

Pledge of Allegiance

Approval of Minutes and Agenda --

March 15, 2005 - Conference Meeting
March 15, 2005 - Regular Meeting

PRESENTATIONS

WATER CONSERVATION MONTH

(PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING THE MONTH OF APRIL, 2005, AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0286

OUTSTANDING CITY EMPLOYEES

(PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 05-0345

DEMONSTRATE THE PROPER WAY TO TEST A SMOKE DETECTOR

(PRES-3)

THE MAYOR AND CITY COMMISSIONERS WILL DEMONSTRATE THE PROPER WAY TO TEST A SMOKE DETECTOR.

Exhibit: Commission Agenda Report 05-0344

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - GLCCSF BAZAAR FLEA MARKET

(M-1)

A motion authorizing and approving execution of an Event Agreement with Gay and Lesbian Community Center of Greater Fort Lauderdale, Inc. for GLCCSF Bazaar Flea Market to be held at the Community Center, 1717 N Andrews Avenue, on Saturdays: May 7, June 4, and July 2, 2005, 8 AM-2 PM; and authorizing closing of NW 17 Court from N Andrews Avenue to N Andrews Extension from 6:30 AM-3:30 PM

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0292

EVENT AGREEMENT - RIVERWALK TRIBUTE

(M-2)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Tribute to be held on Wednesday, April 6, 2005, 5 PM - 9 PM on the Riverwalk in front of the River House Restaurant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0311

EVENT AGREEMENT - SPLASH DOWN CAR SHOW

(M-3)

A motion authorizing and approving execution of an Event Agreement with Been Broke Productions, Inc. for the 2nd Annual Splash Down Car Show to be held on two weekends, May 7 and 8, 2005 and May 14 and 15, 2005 at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0324

EVENT AGREEMENT - CALLIOPE FEST

(M-4)

A motion authorizing and approving execution of an Event Agreement with Artist Assistance Group, Inc. for Calliope Fest IV to be held on Friday, Saturday, and Sunday, May 20 – 22, 2005, at Fort Lauderdale Stadium Festival Grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0325

EVENT AGREEMENT - INTERNATIONAL CREOLE FEST

(M-5)

A motion authorizing and approving execution of an Event Agreement with the A.C.T.I.O.N. Foundation, Inc. for International Creole Fest to be held on Saturday and Sunday, May 28 and 29, 2005 at Esplanade and along Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0328

**LEASE AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY
PARKING LOT AT CORNER OF DAVIE BOULEVARD EXTENSION & SW 42 AVENUE**

(M-6)

A motion authorizing the proper City officials to execute a 50 year lease agreement with the School Board of Broward County for the use of a parking lot at the corner of Davie Boulevard Extension and SW 42 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0170

**TASK ORDER - BEACH CRA STREETScape IMPROVEMENTS - \$521,305.50
& TRANSFER OF \$550,000 - KEITH AND SCHNARS**

(M-7)

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$521,305.50 for design services, Phase 1, Beach CRA Streetscape Improvements - P10946; and authorizing transfer of \$550,000 from P10386.106.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0256

**CHANGE ORDER - NO. 1 – FOSTER MARINE CONTRACTORS, INC. - \$67,648.83
DAVIE BOULEVARD WATER MAIN IMPROVEMENTS**

(M-8)

A motion authorizing Change Order No.1 with Foster Marine Contractors, Inc., in the amount of \$67,648.83 for contract quantity adjustments, additional costs, and adding seven non-compensable calendar days to the construction period for Work Order No. 10553A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0326

**CHANGE ORDER NO. 3 - TENEX ENTERPRISES, INC. - \$138,516.80 CREDIT
STORM DRAINAGE IMPROVEMENTS & WATER MAIN - IDLEWYLD**

(M-9)

A motion authorizing the proper City officials to execute Change Order No. 3 (final adjusting) with Tenex Enterprises, Inc. in the credit amount of \$138,516.80 for quantity adjustments relating to Storm Drainage Improvement and New Water Main Project P9849 in the Idlewyld neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0317

**CHANGE ORDER NO. 5 - SELDIN CONSTRUCTION CO., INC. - \$53,045
WAR MEMORIAL AUDITORIUM EQUIPMENT REPLACEMENT**

(M-10)

A motion authorizing the proper City officials to execute Change Order No. 5 with Seldin Construction Co., Inc. in the amount of \$53,045 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0314

**TEMPORARY SANITARY SEWER AGREEMENT
RIVER OAKS I, LLC TOWNHOMES**

(M-11)

A motion authorizing the proper City officials to execute a temporary sanitary sewer agreement with River Oaks I, LLC for connection to City's wastewater conveyance system to service proposed townhomes at 2301 SE 18 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0333

**TEMPORARY SANITARY SEWER AGREEMENT - SW 2 COURT & SW 9 AVENUE
UBALDO BORGIA AND OCEANIC ROSE DEVELOPER, INC.**

(M-12)

A motion authorizing the proper City officials to execute a temporary sanitary sewer agreement with Oceanic Rose Developer, Inc. and Ubaldo Borgia for connection to City's wastewater conveyance system to service proposed townhome development and a duplex at the intersection of SW 2 Court and SW 9 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0334

**CONTRACT AWARD - MGI-MORGAN GENERAL MECHANICAL GROUP - \$313,525
FIVEASH WATER TREATMENT PLANT UPGRADES & REPLACEMENTS**

(M-13)

A motion authorizing the proper City officials to award and execute a contract with MGI-Morgan General Mechanical Group, Inc. in the amount of \$313,525, Fiveash Water Treatment Plant Reliability Upgrades, Phase 2, replacement of two motor control centers - Project 10508B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0283

**CONTRACT AWARD - ENGINEER CONTROL SYSTEMS CORPORATION
2004/2005 ANNUAL STORM SEWER CONTRACT - \$297,296**

(M-14)

A motion authorizing the proper City officials to award and execute an agreement with Engineer Control Systems Corporation in the amount of \$297,296 for the 2004/2005 Annual Storm Sewer Contract - Project 10817

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0319

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$23,500
LAUDERGATE ISLES ENTRYWAY MONUMENTS**

(M-15)

A motion authorizing the proper City officials to award and execute a contract with MBR Construction, Inc. in the amount of \$23,500 for the LauderGate Isles Entranceway Project 10784.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0323

**CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$2,153,025
GROUP II PUMP STATIONS REHABILITATION**

(M-16)

A motion authorizing the proper City officials to award and execute a contract with Intercounty Engineering Inc. for rehabilitation or reconstruction of four submersible and dry well/wet well pump stations at a cost of \$2,153,025 - Project 10545 - P.S. Nos. A-9 and B-5.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0327

**FLORIDA EAST COAST RAILROAD - REBUILDING SW 15 ST RAILROAD CROSSING
CITY'S SHARE - \$22,006.73**

(M-17)

A motion approving the City's share of the cost to rebuild the SW 15 Street Railroad Crossing by Florida East Coast Railroad, in the amount of \$22,006.73, and approving use of FEC as a sole source contractor.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0330

**LAW ENFORCEMENT & RESOURCE ASSISTANCE MUTUAL AID AGREEMENTS
ORGANIZATION OF AMERICAN STATES GENERAL ASSEMBLY**

(M-18)

A motion authorizing the proper City Officials to execute mutual aid agreements for a 5-year period with Palm Beach Sheriff's Office, Boca Raton Police Department, West Palm Beach Police Department and Miami-Dade Police Department relating to the Organization of American States General Assembly Meeting on June 3 – 8, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0308

PURCHASING AGENDA

PROPRIETARY - UNDERCOVER SURVEILLANCE EQUIPMENT

(PUR-1)

An agreement to replace outdated covert video and audio recording equipment used to safeguard the undercover officers while conducting their investigations is being presented by the Police Department.

Vendor: Innovative Surveillance Tech., Inc.
Coral Springs, FL
Amount: \$44,974.00
Bids Solicited/Rec'd: NA
Exhibit: Commission Agenda Report 05-0295

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

752-9159 - ONE-YEAR CONTRACT FOR MULCH

(PUR-2)

A one-year agreement to purchase brown recycled mulch is being presented by the Parks and Recreation Department.

Vendor: Amerigrow Recycling Corporation
Delray Beach, FL
Amount: \$37,739 Per Unit Pricing
Bids Solicited/Rec'd: 12/7
Exhibit: Commission Agenda Report 05-0296

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

PROPRIETARY - STATE CRIMINAL HISTORY RECORD CHECK SERVICES**(PUR-3)**

An agreement to purchase state criminal history record checks for pre-employment review is being presented for approval by the Human Resources Department.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL
Amount: \$14,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0299

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase

752-9145 TWO-YEAR CONTRACT FOR MILLS POND PARK CONCESSIONS**(PUR-4)**

A two-year agreement for food and beverage concessions at Mills Pond Park Softball Complex is being presented for approval by the Parks and Recreation Department.

Vendor: Professional Concessions, Inc.
Fort Lauderdale, FL
Amount: \$65,000.00 (revenue minimum annually)
Bids Solicited/Rec'd: 107/3
Exhibit: Commission Agenda Report 05-0228

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

PROPRIETARY - FINGERPRINT INTERFACE PROJECTS**(PUR-5)**

Implement an interface with the Broward County Sheriffs Office to have Fort Lauderdale Police Department bookings print the fingerprints at the Latents Unit printer is being presented for approval by the Police Department.

Vendor: Printrak International, Inc.
Anaheim, CA
Amount: \$15,520.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0231

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

352-9140 AWARD OF 2004-05 HOME CHDO FUNDS**(PUR-6)**

Approval to award 2004-2005 HOME CHDO funds is being presented for approval by the Planning and Zoning Department

Vendor: Housing Enterprises of Fort Lauderdale, Florida, Inc.
Fort Lauderdale, FL
Amount: \$164,407.00 (Grant Funding)
Bids Solicited/Rec'd: 40/2
Exhibit: Commission Agenda Report 05-0268

The Procurement Services Department has reviewed this item and recommends awarding grant funding to the first ranked

PROPRIETARY - CAD LINK INTERFACE**(PUR-7)**

An agreement to purchase and install I / CAD (Computer Aided Dispatch) interface link from our CAD vendor Intergraph is being presented by the Fire Rescue Department.

Vendor: Intergraph Public Safety, Inc.
Madison, AL
Amount: \$18,900.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0271

The Procurement Services Department has reviewed this item and recommends approving proprietary purchase.

**452-9171- COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
SEWER CONNECTIONS****(PUR-8)**

A one-year contract for sanitary sewer connections for grant eligible properties under Waterworks 2011 is being presented by the Public Works Department.

Vendor: A-1 Underground Services, Inc.
Davie, FL
Per Unit Pricing
Bids Solicited/Rec'd: 80/5
Exhibit: Commission Agenda Report 05-0281

The Procurement Services Department recommends awarding to the lowest responsive and responsible bidder.

522-8694 - CONTRACT EXTENSION FINANCIAL ADVISORS**(PUR-9)**

A three-year contract extension for financial advisor services is being presented by the Finance Department.

Vendor: Dunlap & Associates, Inc., Winter Park, FL
Fidelity Financial Services, L.C., Hollywood, FL
Amount: \$104,000.00 (estimated annual)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0282

The Procurement Services Department has reviewed this item and recommends the contract extension.

INCREASE CONTRACT AMOUNT FOR LABORATORY SERVICES**(PUR-10)**

An increase for existing laboratory services is being presented by the Public Works Department.

Vendor: USBiosystems, Inc.
Boca Raton, FL
Amount: \$55,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0306

The Procurement Services Department is recommending approval from the City of Hollywood contract.

452-9161 - PURCHASE AND INSTALL AIR CONDITIONING CONDENSING UNITS**(PUR-11)**

An agreement to purchase and install five air conditioning condensing units for the City Hall Computer Room is being presented by the Public Works Department.

Vendor: Bluewater Mechanical, Inc.
Miramar, FL
Amount: \$29,813.00
Bids Solicited/Rec'd: 31/7
Exhibit: Commission Agenda Report 05-0336

The Procurement Services Department recommends awarding to the lowest responsive and responsible bidder.

PROPRIETARY - SKY WATCH SURVEILLANCE SYSTEM**(PUR-12)**

An agreement to purchase a Sky Watch system is being presented for approval by the Police Department.

Vendor: Florida Counterdrug Procurement Program
Orlando, FL
Amount: \$54,930.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0289

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

PROPRIETARY - STREETLIGHT POLES AND FIXTURES**(PUR-13)**

An agreement to purchase decorative streetlight poles, fixtures, and parts is being presented by the Public Works Department.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL
Amount: \$18,525.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0297

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

452-9178 - CONTRACT FOR PLUMBING SERVICES**(PUR-14)**

A one-year contract for plumbing services is being presented for approval by the Public Works Department.

Vendor: A-1 Paradise Plumbing, Inc.
Oakland Park, FL
Per Unit Pricing
Bids Solicited/Rec'd: 26/2
Exhibit: Commission Agenda Report 05-0298

The Procurement Services Department recommends awarding to the lowest responsive and responsible bidder.

PUBLIC HEARINGS

Anyone wishing to speak on this item(s) must be sworn in. City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN - FUND TRANSFERS

(PH-1)

A Public Hearing approving and authorizing submittal of proposed program amendment to the 1998-1999, 1999-2000, 2001-2002 and 2003-2004 Community Development Block Grant (CDBG) Annual Action Plans of the Consolidated Plan providing for various allocation shifts to meet spending deadlines.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Commission Agenda Report 05-0316

VACATE RIGHT-OF-WAY RAFAEL JORGE-PZ CASE 31-P-04

(PH-2)

Applicant: Rafael Jorge

An ordinance vacating an alley, south of Sunrise Boulevard, west of NW 7th Avenue, east of NW 7th Terrace, & north of NW 9th Street - between the existing Sun Auto Tops facility and the Bally Fitness Center and Martinique Motors to the west.

Exhibit: Commission Agenda Report 05-0349

ORDINANCES

AMENDMENT TO PAY PLAN

(O-1)

An ordinance amending Schedule VI, Special Employees, providing for the abolishment of all pay steps in applicable pay ranges that are less than the new State of Florida minimum wage of \$6.15 per hour.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0265

PARADES AND PUBLIC ASSEMBLIES

(O-2)

An ordinance creating a new Section 26-202.1 of the Code of Ordinances, entitled Parade and Public Assembly Prohibitions; a statement of findings; making the use, possession or carrying of certain materials and objects unlawful by those participating in parades and public assemblies.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0315

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

(CIT-1)

GREGORY PARKER - HISTORIC DISTRICT OF VICTORIA COURTS

Exhibit: Commission Agenda Report 05-0341

(CIT-2)

LATRINSHA GREAVES - WATER BILLING

Exhibit: Commission Agenda Report 05-0342

(CIT-3)

KENT EDWARDS - PURCHASE OF PROPERTY, SE CORNER OF RIVERLAND RD & SR 7

Exhibit: Commission Agenda Report 05-0343

RESOLUTIONS

NATIONAL INCIDENT MANAGEMENT SYSTEM

(R-1)

A resolution approving and adopting the National Incident Management System in accordance with Homeland Security Presidential Directive-5 enabling all government, private-sector, and nongovernmental organizations to work together during domestic incidents.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0288

STREET NAME ADDITION - NEW RIVER AVENUE SW 31 AVENUE FROM SW 14 STREET TO RIVERLAND ROAD

(R-2)

A resolution adding the name "New River Avenue" to that section of SW 31 Avenue from SW 14 Street to Riverland Road.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0304

**REQUEST FOR PLAT NOTE - PESCO PLAT - COMMERCIAL USAGE
5100 NW 9 AVENUE - CASE 7-P-05**

(R-3)

Applicant: ABC Supply Co., Inc.

Delegation request to place note on "Pesco Plat" limiting development to a maximum of 150,000 square feet of commercial use; and issue letter of no objection.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0312

**SITE PLAN LEVEL IV REVIEW - THE EXCHANGE - 115 NE 3 AVENUE
ALLOCATION OF 87 POST 2003 DWELLING UNITS - CASE 157-R-04**

(R-4)

Applicant: 115 NE Third Avenue, LLC

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0309

**SITE PLAN LEVEL IV REVIEW - MARBELLA PLACE - CASE 13-R-04
501, 519, 527 NORTH BIRCH ROAD - 32 UNIT MULTIFAMILY BUILDING**

(R-5)

Applicant: Magna Casa Development II, LLC

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0261

APPOINTMENT OF VICE MAYOR

(R-6)

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0338

**COMMUNITY REDEVELOPMENT AGENCY
OPPOSITION TO PROPOSED BILLS IN STATE LEGISLATURE**

(R-7)

A resolution opposing House Bill 1521 and Senate Bills 2060, 2300 and 2496, concerning the method by which community redevelopment agencies can carryout their existing statutory development goals.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0329
